




Fraud and Loss Prevention Course

28th - 29th September 2010
BIRMINGHAM



"A thoroughly enjoyable & informative course – gave a clear understanding of the subject area."

"Excellent course which I fully enjoyed – thank you."

"I really enjoyed this course and will be taking a lot of knowledge back with me! I will definitely be recommending the course to colleagues. The presenters have all been very knowledgeable in their fields and shared the information in a clear manner."



Tel: 020 8332 9955
Fax: 020 8332 2585
Website: www.abfa.org.uk

Please return to:

The Administration Office
The ABFA
Boston House
The Little Green
Richmond, TW9 1QE

DETAILS

Who should attend? This two day course is specifically designed for client and relationship managers, recoveries managers and staff involved in managing, surveying and auditing clients.

Course Content: The course involves a mixture of presentations, case studies and covers:

- guidance for preventing and detecting frauds
- the profiles of typical fraudsters
- the methods of perpetrating discounting frauds
- the telltale signs of fraudulent conduct
- risk management
- statistical analysis of frauds
- minimising the impact of fraud
- maximising recoveries
- gathering evidence and using the insolvency process
- criminal and civil remedies

Location: The course will be held at the offices of DLA Piper. Overnight accommodation will be at the Malmaison Hotel, The Mail Box, 1 Wharfside Street, Birmingham, B1 1RD.

Tel: 0121 246 5000.

Full details and directions will be sent to delegates on registration. These documents can also be downloaded from the website at www.abfa.org.uk/publicdb/select_event.asp

Registration will be at 9.00am for a 9.30am start and will close at 5.00pm. Day two will begin at 9.00am and finish at 4.00pm.

Duration: 2 days

Cost: £475 ABFA Members

£715 ABFA Non Members

(This includes course material, accommodation on the night of the 28th, lunch, dinner and refreshments).

Maximum Number: 28

Dress Code: Smart casual

GUEST SPEAKERS

Simon Boon, DLA Piper

Simon heads DLA Piper's UK-based receivables financing and asset-based lending team. He has more than 30 years' experience in advising clients on contentious receivables financing and trade finance work. Simon conducts claims against the former clients of finance companies, guarantors and indemnifiers and undertakes fraud investigations and insolvency-related litigation. Such work often involves applying for freezing orders and associated relief; making applications under the Insolvency Act 1986; working with receivers, liquidators, administrators and Trustees in Bankruptcy; and recovering misappropriated assets.

Simon is a regular speaker at conferences and seminars covering the legal aspects of receivables financing and asset-based lending, fraud and money laundering. He presents a legal update to each meeting of the ABFA Operations Forum and regularly speaks at seminars organised on behalf of the ABFA. Simon was awarded "ABFA lecturer of the year 2004 and 2008".

Presentations will also be given by **Roger McCourt** of DLA Piper, **John Smith**, Director of RiskFactor Solutions Limited and **Kevin Mawer**, Partner of KPMG Forensic.

Follow-up courses: Recovery of Distressed Situations
Legal Aspects of Receivables Financing & Asset Based Lending

How to book: Please book on-line at www.abfa.org.uk/publicdb/select_event.asp or complete the enclosed booking form and return (along with your payment made payable to the ABFA.

The ABFA, Boston House,
The Little Green, Richmond,
Surrey TW9 1QE

BOOKING FORM

Fraud and Loss Prevention Course

DLA Piper, Birmingham
28th - 29th September, 2010.

Contact Name _____
Company _____
Address _____
Postcode _____

Telephone _____
E-mail _____

Delegate
Name _____ Job Title _____
Email _____

Delegate
Name _____ Job Title _____
Email _____

Delegate
Name _____ Job Title _____
Email _____

Delegate
Name _____ Job Title _____
Email _____

A pre-assessment questionnaire and joining instructions will be sent directly to delegates. These documents are also available on the website. Course material will be given out during the Workshop.

Bookings and Payment

VAT at the current rate is applicable for ABFA courses

	Per Person
Fee	£
Total VAT at the current rate	£
Grand total payment enclosed	£

Please make your payment payable to: **ABFA**

Cancellation policy for Day Courses

- Any changes or cancellations to bookings must be made in writing (email is acceptable).
- All cancellations must be received at the ABFA 45 days before the start of the Course to qualify for a full refund.
- Written cancellations 30 days before the start of the Course will be subject to a 50% refund.
- No refund is possible for any cancellations made after 30 days from the start of the Course.
- We are happy to welcome a substitute attendee at any time.

Consent Clause

I hereby give my explicit consent (and have obtained the explicit consent from the people I have named on this form) to the ABFA, and any data processors they may use processing the personal data provided on this form, for the purposes set out at the beginning of the form.